AGENDA HEALTH SERVICES AND DEVELOPMENT AGENCY

Legislative Plaza 6th & Union Room 31

Wednesday, July 23, 2003

8:30 a.m. CST

- I. CALL TO ORDER
- II. ELECTION OF OFFICERS
- III. CONSENT CALENDAR
 - A. *The Knoxville Endoscopy Center West, Knoxville (Knox Co.), TN CN0305-029

 A change of site for previously approved Certificate of Need #CN0205-036A from 280 Fort Sanders Boulevard to 11440 Parkside Drive in Knoxville, Tennessee. The Certificate of Need was approved for the establishment of a single specialty ambulatory surgical treatment center (ASTC) to initiate outpatient endoscopy surgery.

 \$ 2,929,188.00
 - B. *Surgery Center of Columbia, Columbia (Maury Co.), TN CN0305-033

 A change of site and replacement of Surgery Center of Columbia's existing ambulatory surgical treatment center (ASTC) at 1405 Hatcher Lane in Columbia, Tennessee. The ASTC will be located in an existing building at 725 James Campbell Boulevard in Columbia, Tennessee. The existing James Campbell Boulevard building will be purchased by the applicant and subsequently renovated and expanded to accommodate the same number of operating rooms (2) and procedure rooms (3) as the existing, licensed Hatcher Lane ASTC facility. A change in location was approved per CN0210-106A for the construction of a new facility behind the existing Hatcher Lane ASTC in a location that borders Rosewood and Alpine Drives.

 \$ 2,100,092.00

IV. CERTIFICATE OF NEED APPLICATIONS

Knoxville Addiction Research and Treatment Center, Knoxville (Knox Co.), TN – CN0302-016
 The initiation of methadone treatment and the establishment of a non-residential methadone treatment facility.
 \$ 733.130.00

DEFERRED FROM MAY HSDA MEETING WITHDRAWN

D. Memphis Jewish Home, Cordova (Shelby Co.), TN – CN0304-020

The addition of sixteen (16) skilled "Medicare/Medicaid" nursing home beds to an existing nursing home at 36 Bazeberry Road in Cordova, Tennessee. If approved, the facility will contain one hundred sixty (160) licensed nursing home beds.

\$ 149,120.00

- E. Woodcrest at Blakeford at Green Hills, Nashville (Davidson Co.), TN CN0304-021
 The addition of thirty (30) Nursing Level II Medicare Only (Medicare SNF) beds to an existing forty (40) bed Medicare SNF facility, for a total of seventy (70) Medicare SNF beds, as part of an existing continuing care retirement center (CCRC) located on a 10-acre campus in Nashville (Davidson County), Tennessee. The 30-bed Medicare SNF addition will be attached to the existing CCRC building on a site adjacent to Burton Hills Boulevard and east of Hillsborough Road at 11 Burton Hills Boulevard, Nashville, Tennessee 37215.
 - \$ 1,499,124.00
- F. Wesley Neurology Clinic, P.C., Cordova (Shelby Co.), TN CN0304-023
 The establishment of an outpatient diagnostic center (ODC) with magnetic resonance imaging MRI for patients of the Wesley Neurology Clinic, P.C. and the initiation of shared MRI services with Neurology Clinic, P.C. and its patients. The ODC will be located in approximately 2,000 square feet of leased office space on the first floor of the Oak Ridge Building at 8000 Centerview Parkway, Suite 101 in Cordova (Shelby County), Tennessee.

 1.451,415.00

OPPOSITION RECEIVED: Baptist Memorial Hospital

G. Neurology Clinic, P.C., Cordova (Shelby Co.), TN – CN0304-024

The establishment of an outpatient diagnostic center (ODC) with magnetic resonance imaging MRI for patients of the Neurology Clinic, P.C. and the initiation of shared MRI services with the Wesley Neurology Clinic, P.C. and its patients. The ODC will be located in approximately 2,000 square feet of leased office space on the first floor of the Oak Ridge Building at 8000 Centerview Parkway, Suite 101 in Cordova (Shelby County), Tennessee. \$ 1,451,415.00

OPPOSITION RECEIVED: Baptist Memorial Hospital

H. Nashville Outpatient Cardiac Center, Nashville (Davidson Co.), TN – CN0304-025

The establishment of an outpatient cardiac catheterization facility with one (1) laboratory and the initiation of cardiac catheterization services in approximately 4,000 gross square feet of leased space in a new medical office building presently under construction at 345 23rd Avenue North, Nashville, (Davidson County), Tennessee. \$ 3,500,000.00

OPPOSITION RECEIVED: Saint Thomas Health Services on behalf of St. Thomas Hospital and Baptist Hospital

V. GENERAL COUNSEL'S REPORT

- A. Unicoi County Hospital CN9808-056A Request to increase MRI services from one day to two days.
- B. Baptist Hospital Lauderdale CN0107-052A
 Request to remove condition limiting CON for Mobile MRI services to one day a week.
- C. Vanderbilt Murfreesboro/Imaging CN0207-055A Request for change of control.
- D. Discussion of adding specialties to single specialty ASTC's
- E. Review of Proposed Amendments to HSDA Rules

VI. CURRENT REPORTS

- A. Statistical Reports
- B. Finance, Ways and Means Report
- C. Minutes

VII. OTHER BUSINESS

A. Contracting for Services

VIII. ADJOURNMENT